

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** July 9, 2020 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, July 9, 2020 and is scheduled to begin at 6:30pm in the **EXPO** Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of June 11, 2020
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Unfinished Business
 - a. Review of 2020 NW Montana Fair & Rodeo planning with Corona Virus considerations.
 - b. Other
6. New Business
 - a. Other
7. Committee or Member Reports

Committee or individual reports from Board members
8. Manager’s report (written reports in packets)
 - a. Fairgrounds reports including upcoming activities, current work projects, and items accomplished.
 - b. NW Montana Fair & Rodeo update – Fair Board assignments for August
 - c. Monthly financial reports – cash flow and operating statement ending June 30, 2020
 - d. FY 20 budget projection as of 6/30.
 - e. Other
9. Adjournment